

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA, \*  
Ex rel. SHERETTE RHODES & \*  
ALISA MOSLEY \*  
\*  
Plaintiffs \* CIVIL ACTION NO. TDC-17-0609

v. \*

CAPITAL TECHNOLOGIES \*  
INFORMATION SERVICES, INC., \*  
ET AL., \*

Defendants. \*

UNITED STATES OF AMERICA \*  
Ex rel. Connie EZERSKI, \* CIVIL ACTION NO. TDC-18-0486

v. \*

CTIS, INC., et al., \*

Defendants. \*

\* \* \* \* \*\*\* \* \* \*

JOINT STATUS REPORT  
OF THE PARTIES

In accordance with the Court's Order dated June 14, 2023, ECF No. 46-2, directing the parties to submit a joint status report, the parties to the above-captioned actions hereby submit this report on the current status of the cases and state as follows:

1. On June 12, 2023, the United States filed with the Court a Notice of Election to Intervene in Part for Purposes of

Effectuating Settlement and Declining to Intervene in Part. The Notice informed the Court that the parties had reached an agreement settling the consolidated actions and the United States was intervening in the part of the actions constituting the Covered Conduct particularized in the settlement agreement and declining to intervene as to all other claims in the actions asserted on behalf of the United States.

2. The Notice further requested that the Court enter an Order unsealing the United States' Notice of Intervention, the complaints in the above-referenced actions and the Court's Order regarding the United States' Notice of Intervention and that the seal be lifted on all matters occurring in this consolidated action **after** the date of the Court's Order but maintaining the seal on other pleadings predating the Court's June 14, 2023 Order.

3. On June 14, 2023, the Court entered the requested Order, see ECF No. 46, and thereafter issued a second order requesting that a status report be submitted by the parties within 30 days of the date of the Order directing the filing of a status report.

4. The parties have since executed the settlement agreement referenced in the United States' June 12, 2023 Notice of Intervention. Under the terms and conditions of the settlement agreement among the parties, the United States and the Relators will file a Notice of Dismissal of the actions following the initial payments of the settlement amounts by the CTIS defendants.

The initial payments are due on August 14, 2023. The relators and the United States will thereafter file a joint stipulation of dismissal of the civil actions pursuant to Rule 41 of the Federal Rules of Civil Procedure and consistent with the terms of the settlement agreement.

Respectfully submitted,

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**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 12<sup>th</sup> day of July, 2023, a copy of the foregoing Joint Status Report of the Parties was sent via the Court's CM/ECF electronic notice system to:

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